

MCE TECHNICAL COMMITTEE MEETING MINUTES
Friday, February 7, 2025
10:00 A.M.

Present: John McCormick, Alternate, City of Lafayette
Charles Palmares, City of Vallejo
Gabe Quinto, City of El Cerrito

Absent: Dion Bailey, City of Hercules
Devin Murphy, City of Pinole

**Staff
& Others:** Vidhi Chawla, VP of Power Resources
Vicken Kasarjian, Chief Operations Officer
Caroline Lavenue, Legal Counsel
Nathaniel Malcolm, Senior Commercial Counsel
Stephen Mariani, Senior Power Procurement Manager
Catalina Murphy, General Counsel
Ashley Muth, Internal Operations Coordinator
Justine Parmelee, VP of Internal Operations
Enyonam Senyo-Mensah, Internal Operations Manager
Dan Settlemyer, Internal Operations Associate
Jamie Tuckey, Chief Customer Officer
Michael Wong, Director of Power Origination

1. Roll Call

Acting Chair Quinto called the regular Technical Committee meeting to order at 10:04 a.m. with quorum established by roll call.

2. Board Announcements (Discussion)

There were no comments.

3. Public Open Time (Discussion)

Acting Chair Quinto opened the public comment period and there were no comments.

4. Report from Chief Executive Officer (Discussion)

Jamie Tuckey, Chief Customer Officer, introduced this item and addressed questions from Committee members.

Acting Chair Quinto opened the public comments period, and comments were made by member of the public Bruce Ackerman.

5. Consent Calendar (Discussion/Action)

C.1 Approval of 12.6.24 Meeting Minutes

Acting Chair Quinto opened the public comment period and there were no comments.

Action: It was M/S/C (McCormick/Palmaraes) to **approve Consent Calendar item C.1.** Motion carried by unanimous roll call vote. (Absent: Bailey and Murphy).

6. Selection of Technical Committee Chair (Discussion/Action)

Deferred to next regular meeting of the committee.

7. Proposed Power Purchase Agreement with Allium Hybrid, Limited Liability Company (Discussion/Action)

Vicken Kasarjian, Chief Operating Officer, introduced this item, and Stephen Mariani, Senior Power Procurement Manager, presented the item and addressed questions from Committee members.

Acting Chair Quinto opened the public comment period and comments were made by member of the public Howdy Goudey.

Action: It was M/S/C (McCormick/Palmaraes) to **approve the Proposed Power Purchase Agreement with Allium Hybrid, Limited Liability Company.** Motion carried by unanimous roll call vote. (Absent: Bailey and Murphy).

8. Committee & Staff Matters (Discussion)

There were no comments.

9. Adjournment

Acting Chair Quinto adjourned the meeting at 10:39 a.m. to the next scheduled Technical Committee Meeting on March 7, 2025.

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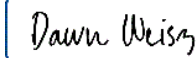


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Gabriel Quinto, Acting Chair

Attest:

Signed by:



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Dawn Weisz, Secretary